

R Street Project P.O. Box 942702 Sacramento, CA 94229-2702 Telecommunications Device for the Deaf - (916) 795-3240 (916) 795-2050, FAX (916) 795-2383

August 11, 2006

AGENDA ITEM 2 - OPEN SESSION

TO: MEMBERS OF THE R STREET SUBCOMMITTEE

I. SUBJECT: Approval of the February 10, 2006, Open Session

Meeting Minutes

II. PROGRAM: R Street Project

III. RECOMMENDATION: Action

IV: ANALYSIS: The open session minutes are provided for the

Subcommittee's review, comments, and approval.

V. STRATEGIC PLAN: Goals IV and V

VI. RESULTS/COSTS: No impact on budget by this action.

Diago Brooks

Diana Proctor

R Street Project Manager

Claria Maara Androwa

Gloria Moore Andrews Deputy Executive Officer, Operations